



City of Ladysmith

Police & Fire Commission **Meeting Minutes for April 19, 2023** **5 PM at the Ladysmith Fire Hall**

Cora Schultz, Dan Gudis, Mike Closs, Jennifer Pearson, John Pohlman III, Fire Chief Kyle Gibbs, Assistant Fire Chief Shane Bishop, Chief of Police Kevin Julien, Terry Wedwick, Dave Zimmer, Mayor Robert Grotzinger, P&F Liaison Nathan Johnson

1. Meeting was called to order at 5:00 pm.
2. Pledge of Allegiance.
3. Motion to approve the Minutes of the March 22, 2023 made by D. Gudis; seconded by M. Closs. Motion carried.
4. Motion to approve evening's agenda made by M. Closs; seconded by D. Gudis. Motion carried.
5. Motion to approve last month's invoices made by M. Closs; seconded by D. Gudis Motion carried.
6. Appearances by the public. None.
7. Election of officers. Motion made by M. Closs; seconded by J. Pearson for Chairperson to be Cora Schultz. Motion made by C. Schultz; seconded by J. Pearson for M. Closs to continue as Vice President. Motion made by M. Closs; seconded by D. Gudis for J. Pearson to continue as Secretary. All in favor Gudis-yes, Closs-yes, Schultz-yes, Pohlman-yes, Pearson-yes. Motion carried.
8. Fire Chief's Report. Chief Kyle Gibbs advised that 246 is back in service. The cost was approximately \$5200. Chief advised that the LFD will be in Memorial Park this Saturday at 8:00 to volunteer to clean up the park. Chief advised that himself and Shane will be checking out a new pumper that will be in need soon. Chief advised that it can take up to 2 years once ordered to get into service. Shane showed the new spreader that is now battery operated. Seems to work well.
9. Chief Kevin Julien advised that overtime was 64.5 hours. Chief advised that the department had the yearly hearing testing.
10. Next meeting is set for May 17, 2023 at 5:00 pm
11. Motion to adjourn meeting at 5:32 pm made by D; Gudis seconded by M. Closs. Motion carried.

Minutes are not official until they are approved at the following month's meeting

Respectfully submitted Kelly Engelhardt 4/28/23